

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000068754

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** BOTKIND, INC.

**Current Principal Place of Business:**

2880 N WICKHAM RD  
APT 709  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

8345 NW 66TH ST  
# 7714  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 27-0759902      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL FL33470 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** USOV, DMITRIY V  
**Address:** 2880 N WICKHAM RD APT 709  
**City-St-Zip:** MELBOURNE, FL 32935 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DMITRIY USOV

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date